

Message Text

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PAGE 01 STATE 157689
ORIGIN EB-08

INFO OCT-01 EUR-12 ISO-00 COME-00 /021 R

DRAFTED BY JYEARLY:FEDERAL DEPOSIT INSURANCE CORPORATION
APPROVED BY EB/IFD/OMA:JABWINDER
UK:DGOODMAN

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R 211836Z JUN 78
FM SECSTATE WASHDC
TO AMEMBASSY LONDON

LIMITED OFFICIAL USE STATE 157689

E.O. 11652: N/A

TAGS: EFIN

SUBJECT: VISIT BY FDIC EXAMINERS

1. BANK EXAMINERS FROM THE FEDERAL DEPOSIT INSURANCE CORPORATION AND THE STATE OF NEW YORK PLAN TO CONDUCT A ROUTINE EXAMINATION OF THE LONDON BRANCH OF THE BANK OF TOKYO TRUST COMPANY, HEADQUARTERED IN NEW YORK. EXAMINATION SCHEDULED TO BEGIN JULY 10, 1978.

2. PLEASE INFORM APPROPRIATE OFFICIALS AND REPORT THEIR REACTION. EXAMINERS DO NOT REQUIRE FORMAL CLEARANCES BUT WILL PROCEED WITH VISIT AS LONG AS HOST GOVERNMENT BANKING AUTHORITIES DO NOT OBJECT. YOUR REPORT SHOULD INCLUDE (A) NAME AND TITLE OF OFFICIAL CONTACTED, AND (B) IF REACTION NEGATIVE, REASON FOR NEGATIVE REACTION. A PROMPT RESPONSE WOULD BE APPRECIATED.

3. YOUR RESPONSE OR YOUR REQUEST FOR FURTHER DETAILS SHOULD BE CAPTIONED "PASS TO FDIC, DIRECTOR OF BANK
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SUPERVISION, ROOM 5025". VANCE

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS
Control Number: n/a
Copy: SINGLE
Draft Date: 21 jun 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
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Disposition Date: 20 Mar 2014
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Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Office: ORIGIN EB
Original Classification: LIMITED OFFICIAL USE
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Original Previous Classification: n/a
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Previous Handling Restrictions: n/a
Reference: n/a
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Review Content Flags:
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Review Event:
Review Exemptions: n/a
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Review Release Date: N/A
Review Release Event: n/a
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Secure: OPEN
Status: NATIVE
Subject: VISIT BY FDIC EXAMINERS
TAGS: EFIN
To: LONDON
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Review Markings:
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